

**CYNGOR GWYNEDD
PENSIONS COMMITTEE DECISION NOTICE**

Section 100C of the Local Government Act 1972

24 November 2025

Virtual Meeting

Attendance: Councillor Elin Hywel (Chair)
Councillor John Pughe Roberts (Vice-chair)

Councillors:

Stephen Churchman, Goronwy Edwards (Conwy County Borough Council), John Brynmor Hughes, Geraint Parry, Ioan Thomas and Robin Williams (Isle of Anglesey County Council)

Officers:

Dewi Morgan (Head of Finance), Ffion Madog Evans (Assistant Head of Finance Department – Accountancy and Pensions), Delyth Jones-Thomas (Investment Manager), Meirion Jones (Pensions Manager) and Lowri Haf Evans (Democracy Services Officer)

Others Invited:

Osian Roberts (Audit Wales)
Kenny Taylor (Hymans Robertson)

Apologies:

Ned Michael (Member of Pension Board –to observe), could not join the meeting due to technical problems)

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Date of PENSIONS COMMITTEE Meeting	24 November 2025
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SUBJECT

ITEM 5: WALES PENSION PARTNERSHIP (WPP) UPDATE

DECISION:

To accept the report and note the information

Note: To continue to put pressure on WPP to refer to the Snowdon Project as Prosiect Yr Wyddfa/Yr Wyddfa Project.

THE RESULT OF THE VOTE

In favour:	8
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

Section 100C of the Local Government Act 1972

Date of PENSIONS COMMITTEE Meeting

24 November
2025

SUBJECT

ITEM 6: GWYNEDD PENSION FUND'S FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2025 AND RELVANT AUDIT REPORT

DECISION

- To accept the information
 - To note the 'ISA 260' report by Audit Wales, and accept the auditors' comments
 - To approve the Gwynedd Pension Fund's post-audit Statement of Accounts for 2024/25
 - To authorise the Chair and the S.151 Officer to certify the Letter of Representation (electronically)
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THE RESULT OF THE VOTE

In favour:	8
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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Date of PENSIONS COMMITTEE Meeting

24 November 2025

SUBJECT

ITEM 7: PENSION CONFERENCES

DECISION

To accept the 2026 list of conference dates

THE RESULT OF THE VOTE

In favour:	8
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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Date of PENSIONS COMMITTEE Meeting	24 November 2025
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SUBJECT

ITEM 8: TREASURY MANAGEMENT 2025 MID-YEAR REVIEW 2024/2025

DECISION

To accept the report and note the information

THE RESULT OF THE VOTE

In favour:	8
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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SUBJECT

ITEM 9: GWYNEDD PENSION FUND DRAFT ANNUAL REPORT 2024/25

DECISION

To accept and note the Pension Fund's Annual Report for 2024/25

THE RESULT OF THE VOTE

In favour:	8
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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SUBJECT

ITEM 10: PENSION ADMINISTRATION

DECISION

To accept the report and note the information

THE RESULT OF THE VOTE

In favour:	8
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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SUBJECT**ITEM 11: DATA IMPROVEMENT PLAN**

DECISION**To accept the report and note the information**

THE RESULT OF THE VOTE

In favour:	8
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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SUBJECT

ITEM 13: REVIEW OF GWYNEDD PENSION FUND'S STRATEGIC ASSET ALLOCATION

DECISION:

- To accept the report
 - To approve the proposed strategic allocations and recommendations within the Hymans Robertson implementation report
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THE RESULT OF THE VOTE

In favour:	8
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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Section 100C of the Local Government Act 1972

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SUBJECT

ITEM 14: ROBECO ENGAGEMENT SERVICE – ENGAGEMENT REPORT 01.04.25 – 31.06.25

DECISION:

To accept the report and note the information

THE RESULT OF THE VOTE

In favour:	8
Against:	0
Abstentions:	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.
